

Lisa Beaudette

(402) 846-5921

VILLAGE OF WALTHILL

RECEIVED

**COPY**

October 11, 2010 OCT 25 2010

NEBRASKA LIQUOR

CONTROL COMMISSION

The regular meeting of the Chair and the Village Board of Trustees of Walthill, Nebraska was held at the Village Office in said village at 5:30 p.m., October 11, 2010.

Present: Chair Earlene Hradec, Trustees Randy Urbanec, Dean Ross and Barry Hawkins. Trustee Antione Provost was absent from the meeting. Also present: Lisa Beaudette, Village Clerk/Treasurer.

Visitors: Kay Kearnes, Michelle Martinez, Kenny Appleton, Narcisse Wood and Sherry Moniz.

Notice of meeting was given in advance thereof by posting in three (3) public places, a designated method for giving notice, as shown by the certificate of posting notice on file at the Village Office. Notice of the meeting was simultaneously given to the Chair and Trustees and a copy of their acknowledgment of receipt of notice and agenda are on file at the Village Office. Availability of the agenda was communicated in the public notice. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chair Hradec called the meeting to order at 5:32 p.m.

Chair Hradec pointed out the availability of the open meeting laws posted on the wall.

Ross made a motion seconded by Urbanec to approve the minutes of the September 15, 2010 meeting. Voting aye: Hradec, Hawkins, Ross and Urbanec. Nay: None. Absent: Provost. Motion carried.

Visitors include Sherry Moniz discussing broken street lights.

Trustee Hawkins introduced the following Resolution and moved its adoption:

#### RESOLUTION #2010-10

#### A RESOLUTION AUTHORIZING PARTICIPATION IN THE NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT

A resolution of the Village of Walthill, Nebraska providing for full participation by the Village of Walthill, Nebraska, in the Northeast Nebraska Economic Development District through the execution of an Intergovernmental agreement.

It is hereby resolved as follows by the Village Board of the Village of Walthill,

SECTION 1. That the Village of Walthill is hereby authorized to join and cooperate with other counties, incorporated villages, and cities that are eligible and may wish to participate in the creation of the Northeast Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

SECTION 2. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

SECTION 3. This resolution shall take effect and be in full force and effect from and after its passage, approval and publication as provided by Law.

Passed and adopted this 11<sup>th</sup> day of October, 2010.

\_\_\_\_\_  
Board Chair

ATTEST:

\_\_\_\_\_  
Clerk

Trustee Urbanec seconded the motion for the foregoing Resolution and on a roll call vote, the following voted aye Ross, Urbanec, Hawkins and Hradec. Nay: None. Absent: Provost. Motion carried.

The waste management plan was tabled.

Trustee Hawkins introduced Ordinance #2010-4 entitled:

**“AN ORDINANCE TO AMEND THE LIQUOR REGULATIONS HOURS OF SALE.”**

and moved the statutory rule requiring reading on three days be suspended. Trustee Urbanec seconded the motion to suspend the rules and on a roll call vote the following voted aye: Hradec, Hawkins and Urbanec. Nay: Ross. Absent: Provost. The motion to suspend the rules was adopted by a majority of all members of the board that were present and the rule was declared suspended for consideration of said ordinance.

Said Ordinance was then read by title and thereafter Urbanec moved for the final passage of the ordinance, which motion was seconded by Hawkins. The Chair than stated the question which was “Shall Ordinance #2010-4 be passed and adopted?” Upon roll call vote the following voted aye: Hradec, Hawkins and Urbanec. Nay: Ross. Absent: Provost.

The passage and adoption of said ordinance having been concurred in unanimously by all board members present, the Chair declared the ordinance adopted; and the Chair in the presence of the board signed and approved the ordinance and the clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said ordinance is as follows:

**ORDINANCE #2010-4**

**AN ORDINANCE TO AMEND THE LIQUOR REGULATIONS HOURS OF SALE.**

**BE IT ORDAINED BY THE CHAIR AND THE VILLAGE BOARD OF WALTHILL, NEBRASKA:**

SECTION 1. The hours of sale which apply to the Village of Walthill liquor regulations shall be amended from the closing time of 1:00 a.m. to a closing time of 2:00 a.m. for Saturday and Sunday only.

SECTION 2. This ordinance repeals Ordinance #2010-1.

SECTION 3. This ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.

RECEIVED

OCT 25 2010

NEBRASKA LIQUOR  
CONTROL COMMISSION

PASSED AND APPROVED THIS 11th day of October 2010.

ATTEST:

\_\_\_\_\_  
Lisa Beaudette  
Village Clerk/Treasurer

\_\_\_\_\_  
Earlene Hradec  
Board Chair

Trustee Urbanec introduced Ordinance #2010-5 entitled:

“AN ORDINANCE TO AMEND THE AMOUNT OF THE ALCOHOLIC BEVERAGES OCCUPATION  
TAX.”

and moved the statutory rule requiring reading on three days be suspended. Trustee Hawkins seconded the motion to suspend the rules and on a roll call vote the following voted aye: Hradec, Hawkins, Ross and Urbanec. Nay: None. Absent: Provost. The motion to suspend the rules was adopted by a majority of all members of the board that were present and the rule was declared suspended for consideration of said ordinance.

Said Ordinance was then read by title and thereafter Hawkins moved for the final passage of the ordinance, which motion was seconded by Ross. The Chair then stated the question which was “Shall Ordinance #2010-5 be passed and adopted?” Upon roll call vote the following voted aye: Hradec, Hawkins, Ross and Urbanec. Nay: None. Absent: Provost.

The passage and adoption of said ordinance having been concurred in unanimously by all board members present, the Chair declared the ordinance adopted; and the Chair in the presence of the board signed and approved the ordinance and the clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE #2010-5

AN ORDINANCE TO AMEND THE AMOUNT OF THE ALCOHOLIC BEVERAGES OCCUPATION  
TAX.

BE IT ORDAINED BY THE CHAIR AND THE VILLAGE BOARD OF WALTHILL, NEBRASKA:

SECTION 1. The occupation tax which relates to Alcoholic Beverages: Retailer of alcoholic liquors, including beer, for consumption on and off the premises will hereby be increased from \$500.00 to \$600.00 per year.

SECTION 2. This ordinance repeals Ordinance #2010-2.

SECTION 3. This ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.

PASSED AND APPROVED THIS 11th day of October 2010.

ATTEST:

\_\_\_\_\_  
Lisa Beaudette  
Village Clerk/Treasurer

\_\_\_\_\_  
Earlene Hradec  
Board Chair

Trustee Hawkins' resignation was tabled until the next meeting.

The Treasurer's report for September 2010 was submitted for the board's consideration. Since there were no objections, the report was filed.

The bills were audited and a motion was made by Urbanec to approve payment, seconded by Ross. Voting aye: Hradec, Ross, Hawkins and Urbanec. Nay: None. Absent: Provost. Motion carried.

A discussion was held concerning scheduling to hear a presentation from John Penn from ONCRT and tire recycling.

As there was no further business, a motion was by Hawkins, seconded by Urbanec to adjourn. On a roll call vote the following voted aye: Hawkins, Hradec, Ross and Urbanec. Nay: None. Absent: Provost. Motion carried.

Meeting adjourned at 6:02 p.m. October 11, 2010

ATTEST: Lisa Beaudette  
Village Clerk/Treasurer

Earlene Hradec  
Board Chair

RECEIVED  
OCT 25 2010  
NEBRASKA LIQUOR  
CONTROL COMMISSION